

Chicago Metropolitan Agency for Planning

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Emily Berendt Mayor, Village of Bull Valley McHenry Council

Richard Mack President, Village of Ringwood McHenry Council

Terry Kernc Mayor, Village of Diamond Will Council

Keith Ogle President, Village of Frankfort Will Council

Council of Mayors Executive Committee

October 19, 2021 – 9:30 a.m.

Please join from your computer, tablet or smartphone https://global.gotomeeting.com/join/643556901

You can also dial in using your phone. United States: +1 (571) 317-3112 Access Code: 643-556-901

1.0 Call to Order/Introductions

9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – July 20, 2021

ACTION REQUESTED: Approval

4.0 CMAP update

CMAP leadership will provide an update on recent actions taken by the agency.

ACTION REQUESTED: Information

5.0 STP Project Selection Committee Update

Staff will provide an update on activities of the STP Project Selection Committee. Highlights of FFY 2021 STP program accomplishments and projections for FFYs 2022 – 2026 are included in the attached Regional STP Accounting Summary.

ACTION REQUESTED: Information

6.0 IDOT Bureau of Local Roads Update

IDOT Local Road Staff will provide an update. ACTION REQUESTED: Information

7.0 Unified Work Plan

The Planning Liaison (PL) program is funded with Federal Metropolitan Planning funds, as allocated in the Unified Work Program. Local matching funds are provided by each local Council. The PL program receives funds to assist CMAP, as the Metropolitan Planning Organization for northeastern Illinois, in meeting federal transportation

planning requirements. The draft scope of services and FY 2023 funding proposal are attached for your consideration.

ACTION REQUESTED: Approval

8.0 2020 Census Results

Staff will discuss the preliminary results of the 2020 Census, including regional and statewide population growth trends and demographic shifts. Staff will also review the anticipated timeline for future data releases related to the 2020 Census.

ACTION REQUESTED: Information

9.0 Community Data Snapshots, 2020 update

Each year, CMAP releases updated data profiles for each municipality and county in northeastern Illinois, as well as all 77 Chicago Community Areas. These <u>Community Data Snapshots</u> summarize demographics, housing, employment, transportation habits, retail sales, property values, and land use. Staff will present the new Snapshots, and review how the 2020 Census Redistricting Data have been incorporated in the profiles.

ACTION REQUESTED: Information

10.0 Regional Socioeconomic Forecast

Staff will provide an overview of the process and assumptions behind the upcoming regional forecast that will accompany the ON TO 2050 Update.

ACTION REQUESTED: Information

11.0 2022 LTA Call for Projects

In collaboration with the Regional Transportation Authority, CMAP is hosting a call for communities to apply for technical assistance. The focus of the 2022 Call is to support municipalities of high and very high need. Staff will give an overview of the 2022 Call offerings, timeline, and thematic priorities that will be considered when evaluating applications.

ACTION REQUESTED: Information

12.0 Local Government Network Update

Staff will update the committee on recent Local Government Network initiatives. ACTION REQUESTED: Information

13.0 Legislative Discussion/Update

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

14.0 Other Business

15.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the time for the public comment period will immediately follow the last item on the agenda.

16.0 Proposed 2022 Meeting Schedule

Chair Schielke will present the proposed 2022 meeting schedule for the Council of Mayors Executive Committee.

17.0 Adjournment

Council of Mayors Executive Committee Members

 _President Len Austin	President Tom Hayes	Mayor Jeffery Schielke*
_Mayor Emily Berendt	Mayor Terry Kernc	Mayor Jeffrey Sherwin
_President Dave Brady	President Bob Kolash	President John Skillman
_President Karen Darch	President Greg Lungmus	Mayor Joseph Tamburino
_President Jim Discipio	President Keith Ogle	Mayor George Van Duser
_President Mike Einhorn**	President Richard Mack	President Mary Werner
_President Alice Gallagher	Mayor Leon Rockingham, Jr**	* Chairman
_Mayor Gary Grasso	President Glenn Ryback	** Vice-Chairman